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## State Stem Cell Agency Standards Working Group Agenda 12-12-08

Dec 12, 2008

### Main Location:

California Institute for Regenerative Medicine  
210 King Street, 3rd Floor  
San Francisco, CA 94107

### California State Stem Cell Agency

#### MEETING NOTICE AND AGENDA 12-12-08

#### **SCIENTIFIC AND MEDICAL ACCOUNTABILITY STANDARDS WORKING GROUP TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

#### **Organized Pursuant To Government Code section 11346.5(a)(17) and The CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

### **OPEN SESSION**

1. Welcome from Co-chairs
2. Call to Order & Roll Call
3. Staff Report
  - a. Regulatory update / revisions to MES regulations
  - b. Update on CIRM Compliance Program
4. Regulatory and Policy Considerations:
  - a. Use of somatic cells in CIRM funded research:
    - i. Briefing Paper: Oversight for iPS-Related Research
    - ii. Briefing Paper: Payments for Somatic Cells
    - iii. Briefing Paper: Consent for Somatic Cells
    - iv. Comment: Use of Somatic Cells from Deceased Patients
  - b. Use of IVF-embryos for which the gamete donor(s) were paid:
    - i. Briefing Paper: Use of IVF Embryos
    - ii. Background Research: Policy Analysis
    - iii. Original Briefing Paper from 7/20/08 SWG Meeting
5. Additional Policy Considerations
6. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

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**\*\*NOTICE\*\***

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Questions or requests for additional information prior to the Scientific and Medical Research Funding Working Group meeting may be referred to Pat Beaupre Becker at the California Institute for Regenerative Medicine at [pbecker@cirrn.ca.gov](mailto:pbecker@cirrn.ca.gov) or (415) 396-9105.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>.

**Transcripts:**



12-12-08.pdf

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